City of Lafayette
City Council

Agenda

Date: Monday, April 28, 2025

Time: 7:00 **PM**

Location: Lafayette Library and Learning Center – Don Tatzin Community Hall
3491 Mount Diablo Boulevard, Lafayette, California

We acknowledge that Lafayette is part of the unceded, ancestral homeland of the Bay Miwok people. The Bay Miwok and neighboring Ohlone people have lived in and moved through this place for thousands of years. They stewarded and shaped this land for hundreds of generations. We express our appreciation and gratitude for this profound legacy, which enhances and contributes to our lives to this day. We will strive to honor this land and strengthen our ties with the Indigenous communities that continue to live and work in our East Bay region as our neighbors and community members. We acknowledge and honor them and their ancestors, elders, and next seven generations.

As a courtesy, and technology permitting, members of the public may participate virtually. However, the City cannot guarantee that the public's access to teleconferencing technology will be uninterrupted, and technical difficulties may occur from time to time. Unless required by the Brown Act, City Council/Board meetings will continue despite technical difficulties for participants using the teleconferencing (Zoom) option. To participate virtually in the City of Lafayette's public meetings and provide public comment, please follow these steps:

1. **Watch or Listen:** Meetings are broadcast on the City of Lafayette's YouTube Channel: http://bit.ly/LoveLafayetteYouTube.
2. **Submit Comments Before the Meeting**: Members of the public can provide public comment by sending an e-mail to cityhall@lovelafayette.org for City Council meetings no later than noon the day of the meeting. Those e-mails will be distributed to City Council, the City Manager, and the City Attorney, and will be posted as part of the public record.
3. **Live Remote Public Comments:** Technology permitting, members of the public may submit live public comment via Zoom conferencing by using the link below. You must download the Zoom app or software. Zoom meetings can be accessed by telephone, computer, or smart device. When the Mayor invites public comment for the item on which you would like to comment, please use the "raise hand" feature (or press *9 if connecting via telephone only) to alert staff you have a public comment to provide. Each speaker is allowed three (3) minutes to speak.

4. At the time and date of the meeting, please click this URL to join the webinar:
   https://us02web.zoom.us/j/85392210407?pwd=Blg2TzmPYN6KaMgY0g6qvIbaAC7tHU.1
   Passcode: **426199** Or join by phone: Dial **1 669 900 9128**
   Webinar ID: **853 9221 0407** Passcode: **426199**

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1) Call to Order **7:00 pm**

2) Roll Call

3) Circumstances Pursuant to AB 2449 (Gov. Code section 54953(f).)

4) Adoption of Agenda

5) Pledge of Allegiance **7:00 pm**

6) Public Comments (for items not on the agenda) **7:00 pm**

7) City Manager's Update

8) Presentations
   A. **Environmental Task Force**
      Annual Update on Goals and Accomplishments
      Recommendation: Receive and file.

9) Consent Calendar
   A. **Minutes – April 14, 2025**
      Recommendation: Approve.

   B. **Surplus Property**
      Recommendation: Declare that the equipment described is surplus property and donate or sell as appropriate.

   C. **Approval of the Plaza Park Shops Tenant List pursuant section 5.3 of the Poy Overlay Agreement. Project is located at 3535-3541 Plaza Way & 996-998 Moraga Rd. APN 243-222-020**
      Recommendation**: A**pprove the tenant list as proposed, accepting the 13 additional options and indicating an interest for the next tenant list to contain more retail options.

10) Old Business

11) Staff Reports

12) Public Hearings

13) Items Removed from Consent

14) Council / Commission Reports
   A. Councilmembers report on activities and consideration of matters a Councilmember wishes to initiate for placement on a future agenda.

   B. **Councilmember Cervantes and Mayor Candell**
      Bills of Local Importance and Legislative Matrix
      1. **AB 300 (Lackey): Fire hazard severity zones: State Fire Marshal**
         Recommendation: Support.
      2. **AB 307 (Petrie-Norris): Safe Drinking Water, Wildfire Prevention, Drought Preparedness, And Clean Air Bond Act of 2024: Department of Forestry and Fire Protection: Fire Camera Mapping System**
         Recommendation: Support.
      3. **AB650 (Papan): Planning and Zoning: Housing Element: Regional Housing Needs Allocation**

Recommendation: Support.

4. **AB712 (Wicks): Housing Reform Laws: Enforcement Actions: Fines and Penalties**
   Recommendation: Oppose.
5. **SB 90 (Seyarto): Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024: Grants: Improvements to Public Evacuation Routes: Mobile Rigid Water Storage: Electrical Generators**
   Recommendation: Support.
6. **SB 233 (Seyarto): Regional Housing Need: Determination: Consultation with Councils of Governments**
   Recommendation: Support.
7. **SB 607 (Wiener): CEQA: Categorical Exemption: Infill Projects**
   Recommendation: Watch.
8. **Bill Matrix**
   Recommendation: Receive and file.

15) Written Communications

A. **E-mail from Elizabeth Johnson, Program Manager, Parkinsons Network of Mt. Diablo (PNMD), requesting a proclamation recognizing April as Parkinson's month in Lafayette.**
   Recommendation: Adopt the proclamation recognizing April as Parkinson's month in Lafayette.

B. **Request from Grace Dixon, President, All Ages Recreation Downtown (AARD), requesting permission to temporarily close the Oak Bridge Parking Lot on Sundays from May 18 through August 17, to host a series of Artisan Fair and Recreation events.**
   Recommendation: Approve the request to temporarily close the Oak Bridge Parking Lot on Sundays from May 18 through August 17, for Artisan Fair and Recreation events; authorize the encroachment approval for this purpose and waiving the City's encroachment permit fees, authorize the City Manager to execute any necessary agreements with AARD.

16) Adjournment

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance of a Regular Meeting and 24 hours in advance of a Special Meeting at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. in the glass case and on the City **website https://www.lovelafayette.org/**.

Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings at the Lafayette City Offices, 3675 Mt. Diablo Blvd, Suite 210, Lafayette, CA. and on the City **website https://www.lovelafayette.org/.**

Any writings or documents pertaining to an open session item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA and on the City **website https://www.lovelafayette.org/.**

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joanne Robbins, City Clerk at (925) 284-1968 as soon as possible before the meeting.

Council meetings will adjourn at or before 11:00 p.m. the date of the commencement of the Council meeting except that a majority of the Councilmembers present may vote to continue after 11:00 p.m. to hear any matter. However, in no event may a new matter be considered on or after 12:00 a.m. the following day.